

**DEXTER VILLAGE COUNCIL  
REGULAR MEETING  
TUESDAY, MAY 27, 2014**

**A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The meeting was called to order at 7:30 PM by President Keough at the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan.

**B. ROLL CALL:** President Keough

J. Carson

P. Cousins

D. Fisher

J. Knight

J. Semifero

R. Tell

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Michelle Aniol, Community Development Manager; Carol Jones, Village Clerk; Dan Schlaff, Public Services Superintendent; Scott Maurer, Assistant Public Services Superintendent; Patrick Droze, Orchard Hiltz & McCliment; and media.

**C. APPROVAL OF THE MINUTES**

1. Regular Council Meeting – May 12, 2014
2. Work Session – May 13, 2014

Motion Cousins; support Fisher to approve the minutes of the Regular Council Meeting of May 12, 2014, the Work Session of May 13, 2014, as presented.

Unanimous voice vote for approval

**D. PREARRANGED PARTICIPATION**

None

**E. APPROVAL OF THE AGENDA**

Motion Tell support Knight to approve the agenda with the addition of item L-7, Re-vote on the 7394-7390 Dexter-Ann Arbor Road Rezoning.

Unanimous voice vote for approval

**F. PUBLIC HEARINGS**

*Action on each public hearing will be taken immediately following the close of the hearing*

None

## **G. NON-ARRANGED PARTICIPATION**

None

## **H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Sign Calendar
3. Dexter Senior Center Thank You
4. MML Membership Benefits
5. Rep. Driskell Invitation to a Town Hall Meeting on June 16

## **I. REPORTS**

### **1. Public Services Superintendent – Dan Schlaff**

Mr. Schlaff submits his progress report of the DPW and Water/Sewer per packet.  
Mr. Schlaff gave the following updates:

- Mr. Schlaff reported that on May 12 the rains lifted the ferrous chloride tank and turned it. He is now looking to fix or replace the tank and will come back with prices.
- Sludge Project – had some issues with the boiler and recovery tank and hope to have it up and running in June.
- Question asked about hydrant flushing and if it is done (yes).

### **2. Community Development Manager – Michelle Aniol**

Ms. Aniol submits her report as per packet and gave the following updates:

- Victoria Condominiums - have issues with the existing development and we need to be sure that the new plan is complete before giving them the OK on the site plan.
- Dave Hughes at 2135 Bishop Circle has leased units 4, 5 and 6 to Merlin Simulators.
- Webster Township has sent notice that they are updating their Master Plan.
- Trustee Carson spoke about the public meeting on oil drilling and mineral rights in Scio Township. Although they cannot drill in the Village we need to look at our ordinances regarding drilling and the close proximity of such action to Village boundaries.

### **3. Boards, Commissions. & Other Reports-“Bi-annual or as needed”**

*Dexter Area Fire Department – written report provided*

*Washtenaw County Sheriff – April 2014 Summary Report*

### **4. Subcommittee Reports**

None

## 5. Village Manager Report

Mrs. Dettling submits her report as per packet. Ms. Nicholls gave the following verbal updates:

- Huron Farms Connector to the trail – looking for feedback regarding this possibility. Discussion followed.
- June 12 will be the Grand Opening at UIS from 3-7 PM.
- Interviewing this week for the intern position.
- Well Head Protection Grant – need to do some updates on this.
- Ms. Nicholls reported on meeting with MMRMA - our rates have gone down 3% and we will receive a refund of \$27,000.
- Ms. Nicholls reported that some of the art is being installed in Mill Creek Park and that the Troll sculpture will be coated with anti-graffiti coating. She also mentioned that from the grant from the Ypsilanti Convention and Visitors Bureau we will be having some advertising for the Plein Art Event as well as other events in Dexter. Comment was made to focus just on the Plein Art Event.

## 6. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough reported on the following:

- Have made recommendations to fill vacancies on the Parks Commission as well as renewal of terms and these will appear on the Consent Agenda.
- Also on the Consent Agenda is the approval for the Grand Opening of the Border to Border Trail.

## **J. CONSENT AGENDA**

1. Consideration of: Bills and Payroll in the amount of \$90,741.96
2. Consideration of: Grand Opening of B2B West – Use of Mill Creek Park North for Finish Line and partial Road Closure use for Shuttle pick-up on Alpine Street
3. Consideration of: Relay for Life Event June 14 & 15 in Monument Park with Central Street Road Closure
4. Consideration of: Reappointment of Molly Robinson to the Planning Commission for the term June 2014 – June 2018
5. Consideration of: Appointment of Ellen Han to Parks Commission to finish Brian Brassow term through June 2016
6. Consideration of: Appointment of Katie Koch to Parks Commission for the term June 2014 – June 2017

7. Consideration of: Reappointment of John Coy to Parks Commission for the term June 2014 – June 2017

Motion Fisher; support Semifero to approve items 1, 2, 3, 4, 5, 6 and 7 of the Consent Agenda.

Unanimous voice vote for approval

**K. OLD BUSINESS-Consideration and Discussion of:**

1. Discussion of: Cityhood Next Steps-Charter Commission Update

Nothing new to report.

**L. NEW BUSINESS-Consideration of and Discussion of:**

1. Consideration of: Appointment of Scott Maurer as Assistant Public Services Superintendent

Motion Fisher; support Cousins to accept the Village Manager's recommendation to appoint Scott Maurer as the Assistant Public Services Superintendent effective May 26, 2014.

Ayes: Carson, Cousins, Fisher, Knight, Semifero, Tell and Keough  
Nays: None  
Motion carries

2. Discussion of: Main Street Paving – Recommendation for Parking Space Repairs

Discussion followed regarding how much of the parking spaces to re-do and the cost of tinting of the concrete. Also discussed was the timing of the repairs and the impact on the businesses affected.

3. Consideration of: Liquor License Request for Plein Air

Motion Fisher; support Cousins to approve the resolution for a liquor license for the Plein Art Event.

Ayes: Cousins, Fisher, Knight, Semifero, Tell, Carson and Keough  
Nays: None  
Motion carries

4. Consideration of: Defined Contribution Change

Motion Tell; support Semifero to approve the defined contribution change with the employee's contribution increasing from 5% to 6% and the employers increasing from 2.5% to 4%.

Ayes: Fisher, Knight, Semifero, Tell, Carson, Cousins and Keough

Nays: None  
Motion carries

5. Consideration of: Request from Adair Printing to establish an Industrial Development District on Second Street, and set a public Hearing for June 23, 2014

Motion Carson; support Knight to set a Public Hearing on June 23, 2014 to consider a request from Adair Printing to establish an Industrial Development District on 7850 Second Street.

Ayes: Knight, Semifero, Tell, Carson, Cousins, Fisher and Keough  
Nays: None  
Motion carries

6. Discussion of: FY 14-15 Sewer Fund Budget Review

Discussion followed with the plan to hold a work session regarding the Sewer Fund Budget review.

7. Consideration of: Re-vote on the 7394-7390 Dexter-Ann Arbor Road Rezoning

Motion Fisher support Carson based on the information received from the applicant, and reflected in the minutes of this meeting and in order to meet the publication requirements, the Village council finds that the rezoning request for 7394-7390 Dexter-Ann Arbor Road, received April 1, 2014 meets the required standards and findings for a Rezoning request pursuant to Section 23.05, Criteria for Amendment of the Official Zoning Map of the Zoning Ordinance and approves the request. The requested Rezoning is recommended based on the following findings:

1. The PB, Professional Business zoning district is compatible with the Village of Dexter Master Plan and Future Land Use map.
2. The PB, Professional Business zoning district is compatible with the surrounding uses and current zoning of the land.
3. The PB, Professional Business zoning will not compromise the “health, safety, and welfare” of Village residents.
4. There is an apparent demand for the applicant’s childcare services, and limited areas are zoned PB, Professional Business.

Ayes: Tell, Carson, Cousins, Fisher, Knight and Keough  
Nays: Semifero  
Motion carries 6-1

## **M. COUNCIL COMMENTS**

Carson	None
Tell	None
Knight	Heard around town this past weekend that we need more bike racks in town.

Jones	Thanked Mr. Schlaff and the DPW for removing the lilac bushes on the corner of Third and Inverness.
Semifero	None
Fisher	Tickets are available for the Lincoln Dinner at Civil War Days
Cousins	Brought the actual award won by the Big 400 which was created at Greenfield Village. Have tickets for the Rotary's play house.

#### **N. NON-ARRANGED PARTICIPATION**

None

#### **O. CLOSED SESSION FOR POTENTIAL PURCHASE OF PROPERTY**

Motion Carson; support Knight to move into closed session for the purpose of discussing the potential purchase of property in accordance with MCL 15.268 at 9:03 PM.

Ayes: Tell, Carson, Cousins, Fisher, Knight, Semifero and Keough  
Nays: None  
Motion carries

Motion Carson; support Cousins to leave closed session at 9:27 PM.

Ayes: Cousins, Fisher, Knight, Semifero, Tell, Carson and Keough  
Nays: None  
Motion carries

#### **P. ADJOURNMENT**

Motion Carson; support Fisher to adjourn at 9:28 PM.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones  
Clerk, Village of Dexter

Approved for Filing: \_\_\_\_\_